



Filing ID #10022900

FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

FILER INFORMATION

Name: William R. Timmons IV
Status: Congressional Candidate
State/District: SC04

FILING INFORMATION

Filing Type: Candidate Report
Filing Year: 2018
Filing Date: 05/14/2018

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
1520 Senate Street #72, LLC [RP] LOCATION: Columbia, SC, US		\$100,001 - \$250,000	None		
Canal Insurance Company [PS] DESCRIPTION: Property and Casualty Commercial Auto Insurance Company		\$1,000,001 - \$5,000,000	Dividends	\$15,001 - \$50,000	\$15,001 - \$50,000
MWC Holdings, LLC ⇒ Cash, 33% Interest [OT] DESCRIPTION: Cash on hand for holding company		\$15,001 - \$50,000	None		
MWC Holdings, LLC ⇒ Central Associates, 33% Interest [OT] DESCRIPTION: Holding company investment		\$50,001 - \$100,000	Partnership Income	\$2,501 - \$5,000	\$2,501 - \$5,000
MWC Holdings, LLC ⇒ Central Investments, 33% Interest [OT] DESCRIPTION: Holding company investment		\$250,001 - \$500,000	Partnership Income	\$5,001 - \$15,000	\$5,001 - \$15,000
MWC Holdings, LLC ⇒ Central Realty Corporation, 33% Interest		\$1,001 - \$15,000	Partnership Income	\$201 - \$1,000	\$201 - \$1,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
[OT]					
DESCRIPTION: Holding company investment					
MWC Holdings, LLC ⇒ GT Partnership, 33% Interest [OT]		\$1,001 - \$15,000	Partnership Income	\$201 - \$1,000	\$201 - \$1,000
DESCRIPTION: Holding company investment					
MWC Holdings, LLC, 33% Interest [OT]		None	None		
DESCRIPTION: A holding company for investments.					
MWC Holdings, LLC ⇒ Notes Receivable, 33% Interest [OT]		\$1,001 - \$15,000	None		
DESCRIPTION: Holding company investment					
Pain Alley, LLC [RP]		\$1,000,001 - \$5,000,000	None		
LOCATION: Greenville, SC, US DESCRIPTION: 5 acres of land located at 25 Delano Drive					
Soul Flow Yoga, LLC, 50% Interest [OL]		\$100,001 - \$250,000	None		
LOCATION: Greenville, SC, US DESCRIPTION: Hot yoga studio located at 25 Delano Drive					
Swamp Rabbit CrossFit, LLC, 50% Interest [OL]		\$100,001 - \$250,000	None		
LOCATION: Greenville, SC, US DESCRIPTION: See schedule C					
Timmons & Company, LLC, 100% Interest [OL]		\$100,001 - \$250,000	None		
LOCATION: Greenville, SC, US DESCRIPTION: See schedule C					

* Asset class details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount Current Year to Filing	Amount Preceding Year
Swamp Rabbit CrossFit, LLC	Management Fee	\$17,000.00	\$50,000.00
Timmons & Company, LLC	Distribution	\$10,000.00	\$50,000.00

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
	United Community Bank	October 2015	Business Loan	\$1,000,001 - \$5,000,000
	United Community Bank	October 2015	State Senate Loan	\$100,001 - \$250,000
	United Community Bank	March 2018	US Congress Loan	\$250,001 - \$500,000
	Bank of Travelers Rest	March 2017	Business Loan	\$50,001 - \$100,000
	Timmons Family Excepted Trust	March 2017	Personal Loan	\$250,001 - \$500,000

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

None disclosed.

SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Source (Name and Address)	Brief Description of Duties
Rallis Holdings (Greenville, SC, US)	Legal representation
Phillip Tran (Greenville, SC, US)	Legal representation
Central Realty (Greenville, SC, US)	Legal Representation

SCHEDULE A ASSET CLASS DETAILS

<div><div>o MWC Holdings, LLC (33% Interest)</div><div>LOCATION: US</div><div>DESCRIPTION: Cash on hand for holding company</div></div>

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☒ Yes ☐ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: William R. Timmons IV, 05/14/2018